

**MINUTES for 13th April 2017**

**12.00 noon at CME Boardroom, 115 Egan Street Kalgoorlie**

## **1 ATTENDANCE**

### **CRG Members**

Jim Watson  
Murray Joyce  
Elizabeth Coghill  
Esmond Delaney  
Helen Chernoff

### **KCGM Members**

Mark Barrett  
Anthony Gleeson  
Wendy Mathews  
Helena Kmit

### **Invited Guests**

## **2 APOLOGIES**

Susan Owen  
Jarrod Riley  
Alex Wiese- CKB  
Ceonie Clinch - DAA  
Tony Stephenson  
Wayne McDonald - DAA

Mia Hicks  
Mark Sweet  
Abnesh Chetty - DER  
Tamera Sharp  
Lawson Brandis – DMP

Ian Butler  
Ian Masarei  
Wendy Duncan MP  
Campbell Reeves - DMP  
Kyran O'Donnell MP

## **3 NOT IN ATTENDANCE**

## **4 WELCOME GUESTS**

## **5 MINUTES**

Minutes of the meeting held 9<sup>th</sup> March 2017 were moved by Jim Watson and seconded by Elizabeth Coghill.

## **6 BUSINESS ARISING FROM MINUTES**

Nil

## **7 AGENDA ITEMS**

### **General Manager's Update: (Mark Barrett)**

- Overview of performance:
  - Safety:
    - There were nil Lost Time Injuries, nil Restricted Work Injuries and nil Medically Treated Injuries during March.
    - A formal pre start process has been implemented at KCGM which is going well.
  - Physicals:
    - Open Pits were in line with budget.
    - Head grade was above budget.
    - Mt Charlotte tonnes moved above budget.
    - Processing tonnes milled below budget.
  - Financials:
    - Overall costs are tracking well YTD.

- Business and Administration department overview:
  - Team of 36 people with four core functions; Supply Chain, Information and Communications Technology, Continuous Improvement and Finance.
  - The Supply Chain manages three areas; Warehouse, Contracts and Procurement.
  - Information and Communications Technology manages internet, desktops, network, servers and user support.
  - Continuous Improvement manages the Full Potential projects.
  - Finance manages accounting, payroll, business planning, accounts payable and capital.
  - Key focus areas in 2017 include: centralisation of contracts, and a review of major suppliers to KCGM to identify savings of \$4 million dollars via an, Accelerated Cost Reduction program.

## **KCGM Rock Fall Update: (Anthony Gleeson)**

- On Monday 27<sup>th</sup> March there was a 120,000 tonne rock fall on the West wall in the Open Pit.
- KCGM has been undertaking remedial work on this area in the pit since a rock fall in August of 2016.
- The monitoring radar alarmed, the area was evacuated and there were no injuries.
- Assessment of the failure and remediation options has begun.

## **Sustainability and External Relations update (Wendy Mathews)**

- Notable Incidents:
  - Two Dust complaints were received during March.
  - Seven complaints have been received YTD.
- Inclusion and Diversity:
  - In 2017 KCGM are focusing on Inclusion and Diversity including Aboriginal and Torres Strait Islander and Female participation in the workforce.
- Community Investment Programme:
  - KCGM have confirmed the following sponsorships for 2017: Ray Finlayson Sporting Complex, Gilding of the Dome, Goldfields Wildlife Rehabilitators, GEMIA, KBULG, Goldfields Girl, East Kalgoorlie Primary School, Life Without Barriers and Goldfields Cyclastic.
- Hannans North:
  - Visitor numbers and revenue continues to increase due to new visitor opportunities with the Indian Pacific passengers and new merchandise on sale.
  - Site improvement projects continue to progress which includes: New signage, native planting and general venue upgrades.
- Cassidy Office Move:
  - During April KCGM held an Open Day for Williamstown Residents and CRG members at the new Cassidy Offices.
  - Seven people attended the open day which included morning tea and a tour of the refurbished offices and Winder room.
  - The official opening of the new Cassidy offices is to be held early May.
- 60Moz and 20Moz Celebrations:
  - On the 17<sup>th</sup> June there will be a community open day at Hannans North Tourist Mine to celebrate 60M ounces of gold poured from the Golden Mile, 20M ounces of gold poured at KCGM.
  - Commemorative medallions are being produced for both milestones.

## 8 GENERAL BUSINESS

Mia Hicks resignation from the CRG was received.

## 9 ACTIONS LIST

Action	Responsible	Timeframe	Notes
SafeCheck Booklets to be provided to CRG members	WM/TS	April Meeting	Completed
2017 Proposed Topics to be emailed to the CRG Members	TS	April Meeting	Completed
Letter of appreciation to be completed for Morrie and Mike	WM / TS	May Meeting	
LTI polo shirts to be provided to CRG Members	TS	May Meeting	

## 10 CLOSE

## 11 NEXT MEETING

No Official Meeting in May.

CRG invited to Cassidy Centre Official Opening - 11th May 2017, 10am to 12pm: Cassidy official opening, Cassidy Headframe Off the Goldfields Highway, Kalgoorlie.